



9-1-1 Coordination Board Meeting

**December 10, 2015 10am-12pm (approximately) Central Time
Via Teleconference**

Conference Bridge: 1-866-528-2256 Access Code: 4999977

AGENDA

For anyone without telephone access, a listening location is available at the 211 East Prospect Avenue, Pierre.

- I. Call to Order and Roll Call
- II. Adoption of December 10, 2015 Agenda
- III. Approval of October 15, 2015 Meeting Minutes
- IV. NG911 Project Updates
 - A. GeoComm Project Update – Christy Hayes
 - B. TCS Project Update – Administrative Group
 - 1. xT911 Installation
 - 2. ESInet
 - C. Network Users Group Update – Rechtenbaugh
- V. Condition Statement and Collections Report
- VI. Other Business
 - A. Surcharge Sunset White Paper – Funding Subcommittee
 - B. Text to 911 – Administrative Group
 - C. NG911 Project Manager FTE – Administrative Group
 - D. Kari's Law
 - E. PSAP Updates
 - F. 2016 Meeting Schedule
 - G. Next meeting date: Thursday, February 18, 2016 10:00am central time
- VII. Public Comment
- VIII. Adjourn

NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.